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CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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'08 CR 2589 LAB

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

June 2008 Grand Jury

UNITED STATES OF AMERICA, Plaintiff, v. DANIEL PEREZ-SOTO (1), aka Sergio Perez-Ochoa, RODOLFO ANZALDO-RANGEL (2), aka German Aguirre-Saenz, Defendants.	Criminal Case No. ______ I N D I C T M E N T Title 8, U.S.C., Secs. 1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and Abetting

The grand jury charges:

Count 1

On or about July 25, 2008, within the Southern District of California, defendants DANIEL PEREZ-SOTO, aka Sergio Perez-Ochoa, and RODOLFO ANZALDO-RANGEL, aka German Aguirre-Saenz, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Fidencio Pedraza-Avalos, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 2

On or about July 25, 2008, within the Southern District of California, defendants DANIEL PEREZ-SOTO, aka Sergio Perez-Ochoa, and RODOLFO ANZALDO-RANGEL, aka German Aguirre-Saenz, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jose De Jesus Villagran-Palacios, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about July 25, 2008, within the Southern District of California, defendants DANIEL PEREZ-SOTO, aka Sergio Perez-Ochoa, and RODOLFO ANZALDO-RANGEL, aka German Aguirre-Saenz, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Maria Alejandre-Cerdejas, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: August 6, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT
United States Attorney

By:
FRED SHEPPARD
Assistant U.S. Attorney